



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
July 19, 2005

County Courthouse
Bridgeport, California 93517

9:00 a.m. Called to order by Chairman, Supervisor Byng Hunt

Pledge of Allegiance led by County Counsel, Marshall Rudolph

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

DEPARTMENT REPORTS/EMERGING ISSUES

TOM WALLACE REPORTS THAT THE MARIJUANA MEDICAL HEALTH IDENTIFICATION CARD HAS BEEN REINSTATED. THIS PROGRAM IS ONLY IN THE "PILOT" STAGE AT THIS TIME.

EVAN NIKIRK, PUBLIC WORKS DIRECTOR PRESENTS AN EMERGENCY CALL-OUT CONTACT LIST (CONFIDENTIAL) FOR THE PUBLIC WORKS DEPARTMENT.

DISCUSSION RE HOUSING AND EMPLOYEE RETENTION. POSSIBILITY OF THE COUNTY ACQUIRING RENTALS AND HOLDING FOR NEW HIRES WILL BE EXPLORED.

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Blue Ribbon Committee and Assessor's Office has taken most of his time.

CLOSED SESSION

2a)
Labor
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building

Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.

3)
Closed
Session

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Exposure to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: Two. Facts constituting exposure: Discrimination claims filed with the Department of Fair Employment and Housing by Tibor Pelle and David Rodriguez.

Exit Closed
10:25 a.m.

Recess: 10:25 to 10:30 a.m.

4)
Approval of
Minutes

APPROVAL OF MINUTES:

Special Session of June 30, 2005 approved as presented
Cecil/Farnetti 4-0 Abstain: Hazard

CONSENT AGENDA

COMMUNITY DEVELOPMENT

5)
Watershed
Planning
Contracts
M05-131

Watershed Planning Contracts

ACTION: Approve and authorize Chairman's signature on contracts with TEAM Engineering & Management, Inc. for (1) Upper Owens watershed assessment, in the amount of \$64,900.00; and (2) West Walker watershed assessment, in the amount of \$42,900.00. Contract funding to be provided by a Prop 12 Watershed Planning Grant.

Farnetti/Hazard 5-0

COUNTY COUNSEL / COUNTY ADMINISTRATION

6)
Employee
Bargaining
R05-54

Employee Bargaining

ACTION: Adopt a proposed **Resolution No. R05-54** clarifying and correcting certain language in the new memorandum of understanding (MOU) between the County and the Mono County Sheriff Department's Management Association.

Farnetti/Hazard 5-0

REGULAR AGENDA

PUBLIC WORKS

8a)
Proposed
School
Crossing
Beacons in
Lee Vining
and
Bridgeport
M05-132
R05-55
R05-56

Proposed School Crossing Beacons in Lee Vining and Bridgeport (**Kelly Garcia**)

ACTION: (1) Approve and authorize Chairman's signature on a **Resolution No. R05-55** approving Program Supplement No. A86 for the Bridgeport School Crossing Beacon Project. (2) Approve and authorize Chairman's signature on a **Resolution NO. R05-56** approving Program Supplement No. A89 for the Lee Vining School Crossing Beacon Project. (3) Adopt and approve plans and specification for the installation of school crossing beacons in Lee Vining and Bridgeport. (4) Approve and authorize the Clerk of the Board, in consultation with the Department of Public Works, to advertise for bids. (5) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during bid process.

Cecil/Hazard 5-0

8b)
Amendment to
Agreement;
Sweeney
Architecture
M05-133

Amendment to Agreement; Sweeney Architecture (**Kelly Garcia**)

ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and execute an amendment to the 2004 agreement with Sweeney Architecture to provide complete design services for the installation of an elevator and accessible restrooms for the Mono County Courthouse. (\$39,585.00)

Hazard/Cecil 5-0

Public Hearing (Increase in Camping Fees at County Parks)

Open Public Hearing: 10:55 a.m.

No comments from public

Close Public Hearing. 10:56 a.m.

8c)
Increase in
Camping Fees
at County
Parks
R05-57
(number not
used)

Increase in Camping Fees at County Parks (**Kelly Garcia**)

ACTION: (1) Conduct a ***public hearing*** on a proposed Resolution increasing camping fees at County Parks. (2) Approve and authorize Chairman's signature on a **Resolution No. R05-57** increasing camping fees at County Parks.

Farnetti/Cecil 5-0

This item was not advertised – rescheduled for Public Hearing on August 9, 2005 pursuant to direction from Public Works

MENTAL HEALTH

9)
Contract:
Mammoth
Community
Foundation for
Friday Night
Live
M05-134

Contract: Mammoth Community Foundation for Friday Night Live (**Ann Gimpel**)

ACTION: Approve and authorize Chairman's signature on a proposed one-year **contract** with the Mammoth Community Foundation for Friday Night Live youth activity services.

Farnetti/Bauer 5-0

COUNTY COUNSEL / COUNTY ASSESSOR

10)
Contract for
Appraisal
Services
M05-135

Contract for Appraisal Services (**R. Glenn Barnes, Marshall Rudolph**)

ACTION: Approve and authorize the County Assessor (in consultation with County Counsel) to finalize and execute an agreement with The Appraisal Group, Inc. c/o Christopher Hansen for the provision of appraisal/assessment and related consulting services for the County Assessor in an amount not to exceed \$50,000.

Cecil/Bauer 5-0

COUNTY ADMINISTRATION / HUMAN RESOURCES

11a)
Amendment of
the County of
Mono list of
Allocated
Positions
R05-58

Amendment of the County of Mono list of Allocated Positions (**Robert Garret, Tom Wallace**)

ACTION: Approve and adopt **Resolution No. R05-58** amending the County of Mono list of allocated positions to add one .5 Social Worker position as of July 1, 2005.

Farnetti/Bauer 5-0

11b)
Amendment of
the County of
Mono list of
Allocated
Positions
R05-59

Amendment of the County of Mono list of Allocated Positions (**Robert Garret, Evan Nikirk**)

ACTION: Adopt **Resolution No. R05-59** amending the County of Mono list of allocated positions to replace one Public Works Maintenance Supervisor position in the Public Works Building & Parks Maintenance Unit with one Parks & Facilities Supervisor position.

Hazard/Farnetti 5-0

BOARD OF SUPERVISORS

12a)
Blue Ribbon
Committee

Blue Ribbon Committee (**David Wilbrecht**)

ACTION: Discuss status of meetings and next steps.

Tonight is final meeting of committee. Joint meeting with Board after their final meeting. Will meet with the Board after adjourned meeting in Lee Vining. At end of meeting Board will be asked to direct staff on next steps.

Blue Ribbon Committee was a wonderful group of citizens. They need some recognition for their service.

12b)
Mono County
Fisheries
Commission
OFF AGENDA

Mono County Fisheries Commission (**Avery Gilleland**)

ACTION: *Information Only*- Fish Stocking in Mono County.

Take off agenda.

Adjourn at 12:15 p.m. to reconvene at Lee Vining Community Center at 6:00 p.m.

Adjourned Meeting to Reconvene at the Lee Vining Community Center

@ 6:00 p.m.

6:10 p.m. Meeting reconvened and called to order by Chairman Supervisor Byng Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

PUBLIC WORKS

13)
Workshop on
Proposed
Solid Waste
Franchise
Ordinance

Workshop on Proposed Solid Waste Franchise Ordinance (**Evan Nikirk**)

ACTION: Receive oral staff report and PowerPoint presentation on proposed solid waste franchise Ordinance and proposed revisions to County solid waste regulations. Provide any desired direction to staff.

Question and comment period follow presentation.
